


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, JUNE 25, 2009 AT 8:30 A.M.
ADRC OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda.
 2. Introductions.
 3. Approval of the minutes of the regular meeting of May 28, 2009.
 4. Financial Report:
 - A. Review and approval of the May 2009 Report.
 - B. Review and approval of Restricted Donations.
 - C. Approval to submit MIPPA Grant.
 5. Report from Program Committee – Recommendation for 2010-2011 meal contract for Nutrition Program.
 6. Review of 2010 Aging Unit Plan requirements.
 7. Review of draft 2010 ADRC Budget.
 8. Legislative Update.
 9. Director's Report.
 10. Greater Wisconsin Agency on Aging Resources (GWaar) Network Notes.
 11. Announcements.
 12. Next meeting date – July 15, 2009.
 13. Adjourn.



Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.